

C E R T I F I C A T E



SEMS DocID

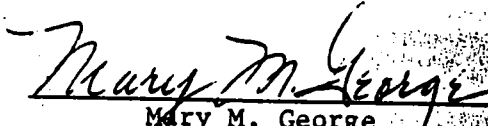
666480

I, Mary M. George, an Assistant Secretary of CIBA-GEIGY Corporation, a New York corporation, DO HEREBY CERTIFY that at a meeting of the Executive Committee of the Board of Directors of said Corporation duly held at the offices of said Corporation on Saw Mill River Road, Ardsley, New York, on April 22, 1985, during which meeting a quorum was present and acting throughout, the following resolution was unanimously adopted and is now in full force and effect, and is in conformity with the provisions of the Certificate of Incorporation and the By-Laws of said Corporation:

RESOLVED that the Chairman of the Board be, and he hereby is, authorized and directed to execute, for and on behalf of this Corporation, an Administrative Consent Order between the State of New Jersey Department of Environmental Protection and CIBA-GEIGY Corporation, substantially in the form of a draft thereof, a copy of which is annexed to the minutes hereof.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of said Corporation this twenty-third day of April, 1985.

NAME: Ciba Geigy
ID: R1D001194323
FILE NO: R-9
OTHER: _____


Mary M. George
Assistant Secretary